

Washington County Project Development Board

August 17th, 2007

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, and Chairperson Judge/Executive John A. Settles. Absent from the meeting were Kentucky Bar Association Appointee James L. (Jimbo) Mattingly, AOC Director Jason Nemes, and Vance Mitchell with the AOC.

Also present, PDB Secretary Sheila D. Smith, County Attorney Hamilton Simms, Mike Carroll and Monica Sumner with Brandstetter Carroll, Dwight Salisbury with Ross Sinclair & Associates and Bill Logsdon.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval

A motion was made by Mr. Goode and seconded Judge George to accept the August 6th minutes as written. The motion carried.

Letter of Apology

Judge Settles read a letter that he received from Ian Beattie of Brandstetter Carroll apologizing for his absence at the August 6th meeting.

Brandstetter Carroll

Ms. Sumner reviewed the colors that were previously chosen by the board. She is working with brick supplier to obtain brick and stone samples. She had a display of wood samples that showed different shades of wood finish that are available. The board requested to see more samples at the next meeting. Ms. Sumner had samples of terrazzo flooring on display. She will bring more at the next meeting. Lastly, the colors of the cupola and window treatments were discussed. No decision was made at this time.

Railing in Judicial Center

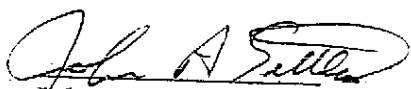
Judge George had invited Dan Taylor of Taylor Fabrication and Welding to the meeting today. Unfortunately, he was unable to attend. Judge George had spoken to him regarding the railing in the Justice Center. Mr. Taylor stated that he could not fabricate the design inside the railing that the board had selected. The board decided to stay with the pattern already approved. They requested that Mr. Taylor submit the board proposals of railing that he could fabricate; keeping the design as close to the board's original design as possible.

Next Meeting Date

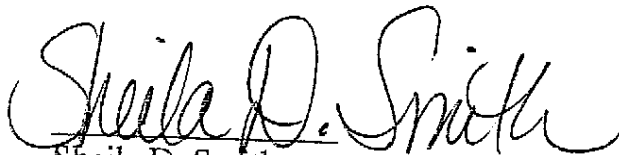
The next board meeting will be on Friday, September 7th, 2007 at 8:00 am in The Opera House conference room.

Adjournment

The meeting adjourned at 8:52 am with a motion made by Judge George.



John A. Settles
Chairperson
Washington Co. PDB



Sheila D. Smith
Secretary
Washington Co. PDB